Lincoln Conservation Commission Lincoln Town Hall 100 Old River Road Lincoln, RI 02865

MINUTES OF THE JUNE 6, 2007 MEETING OF THE CONSERVATION COMMISSION

MEMBERS ATTENDING:

ANTHONY E. PERROTTI – VICE CHAIRMAN MICHAEL J. ALEXANDER DORIS BRAIS - TREASURER DANIEL FLYNN ANNE McGINN

MEMBERS ABSENT:

ANNETTE BRIAND

I. CALL TO ORDER:

Anthony Perrotti called the June 6, 2007 meeting of the Conservation Commission to order at 7:31 PM

II. APPROVAL OF MINUTES:

Approval of March 7, 2007 minutes voted unanimous.

III. PUBLIC COMMENT: None

IIIA. ELECTION OF OFFICES: Chairman deferred until end of meeting.

IV. CORRESPONDENCE:

Letter from the Commission to the Recycling Coordinator – Mike spoke to Dave Sale regarding the matter. Dave stated that he has a college student doing a study on the home owners who do not recycle. Doris arrived at meeting.

Mike made a motion to have Anne follow up with the Recycling Coordinator on the figures. Doris seconded. Vote unanimous.

John Picozzi letter of resignation from the Commission.

V. <u>WETLAND APPLICATIONS</u>:

Application for North of Scott Drive – to alter a 50 foot perimeter.

VI. COMMISSION PROJECTS:

Butterfly Garden – Mike passed out before and after pictures from the cleanup on April 14th. Tony questioned the status of the waterfall. Mike stated that one of the pumps was stolen along with the skimmer and he started to cleanout the pond. Mike stated that the commission approved \$100.00 to replace the stolen tree at the garden, yet the tree actually cost \$200.00. Doris made a motion to approve another \$100.00 to purchase the tree. Seconded by Daniel. Vote unanimous.

VII. OLD BUSINESS:

Anne asked for an update on the fish ladders discussed at the March meeting. Mike stated that he had not found out any more information, but would do so for the next meeting.

VIII. <u>NEW BUSINESS</u>:

Doris stated that the state wants to put in a courthouse in Lincoln. She asked to have a letter written to The State of RI, by the commission, against the courthouse. Tony stated that it is not the job of the commission to do so. The motion was not seconded. Doris is going to look into the matter.

Daniel asked if the commission should promote using part of Chase Park as a dog park. Mike stated that that idea had been suggested before, but was shot down. Daniel stated that he will look into the matter. Perhaps somewhere else in Lincoln.

Anne asked for a clarification on the role of the commission regarding open space. Mike stated that the Charter states that the Conservation Commission is to maintain a list, but the Town Planner and Engineering office is in charge of that job.

Anne asked that the commission write a letter to the Land Trust in support of the Tree Ordinance. The letter was not seconded. Anne is going to into the ordinance and report back.

Mike made a motion to purchase jackets for the commissioners as was done in the past. The jackets would be worn at appropriate functions to identify a commission member. Mike did not have a price for the items. The motion was not seconded. Mike will look into the price and selection.

IIIA. ELECTION OF OFFICERS:

Tony nominated Mike as the Chairman. Seconded by Anne. No other nominations. Vote for Mike unanimous.

Mike nominated Tony to continue co-chair. Seconded by Doris. No other nominations. Vote for Tony unanimous.

Mike nominated Doris to continue treasurer. Anne seconded. No other nominations. Vote for Doris unanimous.

IX. <u>ADJOURNMENT:</u>

Mike made a motion to adjourn the meeting. Anne seconded. Vote unanimous. The meeting adjourned at 9:25 p.m.

Respectfully submitted, Michael J. Alexander Acting Secretary, Lincoln Conservation Commission